



1636 West North Temple • Suite 220 • Salt Lake City, UT 84116-3156 • 801-533-6071

\* M I N U T E S \*

Milford Distribution System Meeting  
Tuesday, March 11, 1986

The meeting was called to order by James Mayer. The minutes of the 1985 meeting were read by Kent L. Jones from the Division of Water Rights Distribution Section. James Mayer indicated that the system will accept the minutes as read.

The financial report was then given by Kent L. Jones, which indicated a balance in the trust funds:

as of January 1, 1985 of	\$1,366.04
Regular assessments	3,433.63
Delinquent Penalties	<u>57.41</u>
Total Receipts	\$3,491.04

The expenditures for 1985 were \$2,560.04 and the balance of the Distribution Trust Fund, as of December 31, 1985, was \$2,297.04, which included \$117.90 interest earned on the account. Delinquent accounts amounted to \$3,539.53. Several names were updated on delinquent accounts to get the billings to the proper owners. It was indicated that the delinquent penalties should be collected. Lee Strong and the Division of Water Rights will follow up on the delinquent accounts.

The 1985 budget was \$4,600. and the 1985 assessment was set at \$4,500.

Commissioner Lee Strong then gave his report and reviewed the snow measurement data and forecast. Lee indicated that there were problems with some of the meters made in Colorado because the fine sand stops them. He said it will take an estimated \$1,000. for meter parts, however, it was indicated that there was enough in the fund to pay for the parts needed without an additional assessment.

Instructions were given to Lee to pay someone locally to prepare and type the commissioner's report and then once completed, send it to the Division of Water Rights rather than have division staff do the report.

Lee reported that 20 or more meters broke down in the season and several are not metered except by the power use. Lee reported that 42,979.44 acre-feet were pumped in 1985 compared to 33,143 acre feet in 1984. It was the third highest year on record.

The budget and new assessments for the upcoming year were then discussed. Commissioner Strong indicated that he would work for the same salary as last year. There were slight adjustments in the social security and state retirement amounts and \$50. was added for secretarial expenses.

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The total budget was set at \$4,650. with the assessment set at \$3,000. with an emphasis on collecting the delinquent amounts.

The motion was made by Jerry Mayer to accept the proposed budget and assessment, seconded by Russell Meyer. Motion carried.

Russell Mayer made the motion to have Lee Strong serve as commissioner. Wayne Wiseman seconded the motion and the motion carried.

Dick Mayer made the motion that the committee remain the same as last year, that is with James Mayer Chairman, Gary Sullivan and Leon Palce Committee Members. It was seconded by Max Mayer and the motion carried.

The meeting adjourned.

IN ATTENDANCE WERE:

Jerry Mayer  
Allan Mayer  
Wayne Wiseman  
Lyle Wiseman  
James A. Mayer  
Lee Strong, Commissioner  
Russell Mayer  
Max Mayer  
Allan Mayer  
H. Narouse  
Richard Mayer  
Kent L. Jones - Division of Water Rights  
Norman Day - Division of Water Rights  
Leon Palce